

<u>Distribution</u>			
Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Dennis T.	Ryan M.	Nancy S.	P.C./P.O.
John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, JUNE 28, 2005
***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
i. Legal Update
b. Council Office Operations Overview
c. Tax Task Force Overview - Hiskey/Mecham

7:00 p.m. ***** SANDY CITY COUNCIL MEETING *****

1. OPENING REMARKS/PLEDGE/PRAYER:
2. SPECIAL PRESENTATION(S): Bruce Steadman Planning Commission Chairman
3. CITIZEN(S) COMMENTS:

*****PLEASE NOTE ***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

4. Rosebud Estates Rezoning 7:05 p.m. James Sorensen
Public Hearing to consider the request of Cody Roberts, representing Desert Point Redevelopment, who is requesting to rezone approximately 1.14 acres from the R-1-20A "Residential District" to the R-1-15 "Residential District". The property is located at approximately 11360 South 1700 East. The proposed rezoning would help facilitate the development of a 3-lot subdivision. The applicant has also submitted a subdivision plat for preliminary review with the Planning Commission.
5. Street Vacation/Closure - A Portion of 120 East 8616 South 7:05 p.m. Brian McCuiston
Public Hearing to consider the following: Kevin Olson has filed a request with the City Council to vacate or close approximately 16 feet of the westerly portion of 120 East as it lies adjacent to 8616 South. Mr. Olson is developing a 4-lot residential subdivision and the additional roadway will enhance the safety of the existing street.

COUNCIL ITEMS:

6. Nearon Project [formerly known as the Garbett Rezone]
Discussion regarding an Ordinance for the Nearon Project (formerly known as the Garbett Rezone.)
7. Interlocal Agreement: Sandy City/UDOT- Project at 11400 South State Street
Resolution #05-59 C - authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and the Utah Department of Transportation for preconstruction and construction reimbursement for the project at 11400 South State Street.
8. Appointing a Council Chairman and Vice Chairman
Resolution #05- 60 C - appointing a Council Chairman and Vice Chairman to serve a term beginning July 1, 2005 and ending December 31, 2005.

**** Recess City Council Meeting and convene into:

*****Redevelopment Agency Meeting*****

[See Separate Agenda]

Adjourn Redevelopment Agency Meeting and convene into:

*****Municipal Building Authority Meeting *****

[See Separate Agenda]

Adjourn Municipal Building Authority Meeting and reconvene into:

****** CITY COUNCIL MEETING *****

9. Council Appointments to Various Citizen Committees
Resolution #05- 61 C- appointing City Council Members to various Citizen Committees.

MINUTES:

10. Approving the May 24, 2005 and the May 31, 2005 City Council Meeting Minutes.
11. MAYOR'S REPORT:
12. CAO'S REPORT:
13. COUNCIL OFFICE DIRECTOR'S REPORT:
14. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES:****

****Please be advised:** Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

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| 1. <u>Staff Presentation</u> | 2. <u>Sponsor Presentation</u> |
| 3. <u>Hearing Opened to Public</u> | 4. <u>Hearing Closed</u> |
| 5. <u>Council Deliberation/Motion</u> | |

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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